

**RISK MANAGEMENT COMMITTEE MEETING MINUTES  
JULY 21, 2020**

**SIGN IN**

**BRAD EAVENSON (CHAIRMAN)  
ANDY MATHES  
BRIAN KONZEN  
GERALD WILLIAMS  
WALMER SCHMIDTKE  
TAMMIE GRACEY  
DAN MCDOWELL**

**PAUL JACKSTADT  
MARY DAVIS  
ED HAGNAUER  
BOB PICKERELL  
BRAD EAVENSON  
TIM ELLIOTT**

**Alderman Eavenson called the Risk Management Committee Meeting to order.**

**Eavenson stated that we have an Ordinance that is up for approval tonight an Ordinance to authorize Health Insurance Benefits for Retired Police Officer under the Public Safety Employee Benefits Acts.**

**MOTION By Eavenson, second by Koberna to approve an Ordinance to authorize Health Insurance Benefits for Retired Police Officer under the Public Safety Employee Benefits Acts. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Williams to go into Closed Session. ALL VOTED YES. Motion Carried.**

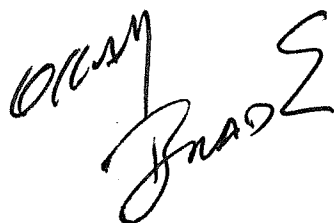
**MOTION By Eavenson, second by Williams to come out of Closed Session. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Williams to give the attorney settlement authority as discussed in Closed Session. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Koberna to adjourn the Risk Management Committee Meeting. ALL VOTED YES. Motion Carried.**

**Meeting Adjourned.**

**Attest  
Judy Whitaker  
City Clerk**

A handwritten signature in black ink, appearing to read "Brad Eavenson", is written over the printed name of the Chairman.